



FINAL

**WEARE BOARD OF SELECTMEN
MEETING MINUTES
June 8, 2009**

PRESENT: Thomas Clow, Chairman; Richard Butt, Vice-Chairman; Keith Lacasse, Selectman, James Donison, Selectman.

NOT PRESENT: Selectman Osborne

RECORDING SECRETARY: Thomas Clow

GUESTS: Chief Gregory Begin

Meeting was called to order at 7:00 p.m.

Chairman Clow recognized Chief Begin who explained that he was seeking the Board's approval to join the towns of New Boston, Francestown, and Goffstown in seeking a federal grant to employ a Victim/Witness Advocate for one year. Weare, along with other three towns, make up the Goffstown District Court Area. The grant would be for approximately \$54,000.00 with 75 percent of that amount coming from federal funds and 25 percent from "in kind" contributions from the four towns.

In the discussion that followed, the Board indicated that they recognized the need but wanted to be sure there were no strings attached that would require future funding.

Chairman Clow moved to give the Chief permission to go ahead with the application providing that the 25 percent portion be only "in kind" contributions and that Goffstown be the fiscal agent for the grant. Selectman Donison seconded the motion. Passed 3 – 1 - 0. Selectman Lacasse voted against.

NON-PUBLIC

Selectman Clow moved to go into non-public session under RSA 91A: 3 II (e) at 7:20 p.m. Selectman Lacasse seconded the motion. A roll call vote was taken: Selectman Butt – yes, Selectman Clow - yes, Selectman Donison - yes, Selectman Lacasse – yes.

Selectman Butt moved to come out of non-public session at 7:35 p.m. Selectman Lacasse seconded the motion. A roll call vote was taken: Selectman Butt – yes, Selectman Clow - yes, Selectman Donison - yes, and Selectman Lacasse – yes.

Selectman Butt moved to seal and restrict the minutes of the non-public pursuant to the authority granted in RSA 91-A: 3 II. Selectman Lacasse seconded the motion. Passed 4 – 0.

MANIFEST

Chairman Clow moved to authorize the Board of Selectmen to sign manifests and order the Deputy Treasures to sign checks dated June 11, 2009 in the following amounts:

Accounts Payable	\$	567,444.21	
	\$	6,667.00	
Gross Payroll and Legal Matter)	\$	40,353.02	(Includes Special Details, Taxes, Credit Union,
	\$	6,715.37	(Monthly Fire)
Total	\$	<u>621,179.60</u>	

Motion was seconded by Selectman Lacasse. Passed 4-0.

Adjournment: 7:45 p.m.

A True Record

Thomas S. Clow